



Police Services Board Meeting

Constable Colin McGregor Building

September 18, 2024

MINUTES

ATTENDANCE:

D. Reith	Chair
T. McCaulley	Member
J. Jackson	Member
L. Coates	Member

OFFICIALS:

M. Roskamp	Chief of Police
S. Barnes	Deputy Chief of Police
T. Terpstra	Executive Administrator

REGRETS:

J. Preston	Vice Chair
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GUESTS:

R. LeClair	Inspectorate of Policing Advisor – Zone 6
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MEDIA:

None.

DECLARATION OF CONFLICT

ADDITIONS TO AGENDA

NEW HIRES

Name	Position	Start Date
Sarah Chryslar	Special Constable CRU	September 3, 2024
Sara Kloosterman	Special Constable CRU	September 3, 2024
Hannah Blackburn	Experienced Officer	September 23, 2024
Jordan Steuer	Experienced Officer	September 23, 2024

Moved By: L. Coates

Seconded By: T. McCaulley

THAT: Police Services Board approve the hire of the following members:

- Sarah Chryslar | Special Constable CRU (September 3, 2024)
- Sara Kloosterman | Special Constable CRU (September 3, 2024)
- Hannah Blackburn | Experienced Officer (September 23, 2024)
- Jordan Steuer | Experienced Officer (September 23, 2024)

Carried.

SPECIAL CONSTABLE APPOINTMENTS

Name	Position	Start/Renewal/Rescind Date
Sarah Chrysler	Special Constable CRU	NEW - pending
Sara Kloosterman	Special Constable CRU	NEW – pending
Kalynne Long	Special Constable	June 8, 2024 – Rescind Date
Michael Schmidt	Special Constable	June 15, 2024 – Rescind Date

Moved By: T. McCaulley

Seconded By: L. Coates

THAT: Police Services Board approve the appointments to be rescinded for the following Special Constables:

- Kalynne Long (Special Constable) | effective June 8, 2024
- Michael Schmidt (Special Constable) | effective June 15, 2024

Carried.

MINUTES

Moved By: L. Coates

Seconded By: T. McCaulley

THAT: The minutes of the meeting held June 26, 2024 be confirmed.

Carried.

DEPUTATIONS

REPORTS

Revenues and Expenditures

Moved By: T. McCaulley

Seconded By: L. Coates

THAT: The Police Services Board approve the financial statements (YTD) for 2024 as of September 11, 2024.

Carried.

AMO Delegation

Moved By: L. Coates

Seconded By: T. McCauley

THAT: The Police Services Board receive and file the AMO Delection Meeting summary highlighting the pressures from a policing perspective as presented by Chief Roskamp.

Carried.

Protective Services Report

Moved By: T. McCaulley

Seconded By: J. Jackson

THAT: The Police Services Board approve the Protective Services Report for the period of June 2024 – August 2024.

Carried.

Coordinated Community Collaborative Approach

Moved By: T. McCaulley

Seconded By: J. Jackson

THAT: The Police Services Board accept the Coordinated Community Collaborative Approach video and verbal updated as presented by Chief Roskamp.

Carried.

STPS Crusader Youth Engagement Initiative

Moved By: L. Coates

Seconded By: T. McCaulley

THAT: The Police Services Board accept the update re: CRU | SADER Youth Engagement Initiative as presented by Chief Roskamp.

Carried.

PETITIONS AND COMMUNICATIONS

Moved By: T. McCaulley

Seconded By: L. Coates

THAT: The Police Services Board receive and file the following correspondence items:

- Invitation re: Mental Health, Substance Use Health and Addictions Stepped Care 2.0 Workshop
- Letter of Thanks – CMHA (Toronto Maple Leafs Alumni Game)
- Letter of Thanks – Doug Tarry LemonAID Day
- Letter of Thanks – St. Thomas & District Chamber of Commers

Carried.

UNFINISHED BUSINESS

NEW BUSINESS

Donations

Moved By: L. Coates

Seconded By: T. McCaulley

THAT: The Police Services Board ratify the following donations:

- St. Thomas Crime Stoppers Golf Tournament | \$500.00
- St. Thomas Optimist Club – CIC BBQ | \$500.00
- Kids N Kops 2024 Big Brothers Big Sisters | \$500.00

Carried.

MOVE TO THE COMMITTEE OF THE WHOLE

Moved By: T. McCaulley

Seconded By: J. Jackson

THAT: The Police Services Board move to closed session to discuss subject matter as outlined in the CSPA section 44(2).

Carried.

ACTIONS OF THE COMMITTEE OF THE WHOLE

Moved By: J. Jackson

Seconded By: T. McCaulley

THAT: We adopt the actions of the Committee of the Whole.

Carried.

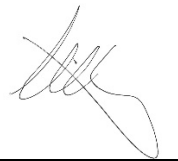
ADJOURNMENT

Moved By: J. Jackson

Seconded By: T. McCaulley

THAT: We do now adjourn at 11:13 a.m.

Carried.



Dan Reith
Police Services Board Chair